

**MINUTES OF THE PLANNING BOARD
VILLAGE OF CROTON-ON-HUDSON
TUESDAY, MAY 24, 2016**

PRESENT: Rob Luntz
Bruce Kauderer
Steve Krisky
Janet Mainiero

ABSENT: Rocco Mastronardi

ALSO PRESENT: Daniel O'Connor, Village Engineer
Bob Anderson, Village Board Liaison

1. Call to Order 8:01 p.m.

2. OLD BUSINESS

- a) *Bell Family Trust -- 175 Old Post Road North (Sec. 67.15 Block 1 Lot 8)--Application for preliminary subdivision approval for a three lot subdivision--Declaration of Lead Agency and referral to Waterfront Advisory Committee for review.*

Both the Zoning Board of Appeals and the Village Board of Trustees stated that they had no objections to the Planning Board declaring itself Lead Agency for the proposed subdivision application. The Planning Board declared itself Lead Agency for this application.

Mr. Krisky made a motion to refer the subdivision application to the Waterfront Advisory Committee for its consistency review and recommendation, seconded by Mr. Kauderer, and carried in favor by a vote of 4-0 (Mr. Mastronardi absent).

Chairman Luntz noted that the Water Control Commission had reviewed and recommended that the Planning Board issue a wetlands permit subject to specific recommendations as set forth in its memo dated May 19, 2016.

3. APPROVAL OF MINUTES

Ms. Mainiero made a motion to approve the minutes of May 10, 2016, as amended, seconded by Mr. Krisky, and carried in favor by a vote of 4-0 (Mr. Mastronardi absent).

4. ADJOURNMENT

There being no more business to come before the board at this time, the meeting was duly adjourned at 8:09 p.m.

Respectfully submitted by,

*Ronnie L. Rose
Secretary to the Planning Board*